

**MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

February 25, 2015

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, February 25, 2015. The meeting was called to order at 7.03 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Karabinchak, Mascola, Prasad and Shah.

Absent: Councilmember Gomez and Lombardi.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Recreation Director Halliwell, Fire Chief Latham and Cameraman D'Amato.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Karabinchak, seconded by Councilmember Shah, and duly carried, the Minutes of the Worksession Meeting of February 9, 2015 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS:

Council President Diehl said he turned over the questions submitted by Ms. Wolke to the Board of Education and he asked Councilmember Karabinchak to read the answers that were received.

RESOLUTION OF RECOGNITION:

The following Resolution of Recognition was read in its entirety:

WHEREAS, A Resolution recognizing the exceptional athletic achievements of local figure skaters Paige Ruggeri and Steven Rossi.

WHEREAS, figure skaters Paige Ruggeri and Steven Rossi are remarkable young athletes from New Jersey; and

WHEREAS, Paige Ruggeri is a resident of the Township of Middletown and skates with the local Garden State Skating Club; and

WHEREAS, Steven Rossi is a resident of the Township of Edison and skates with the North Jersey Figure Skating Club; and

WHEREAS, together, Paige and Steven have competed as pairs skaters in regional, sectional and national events against some of the top talent in the United States; and

WHEREAS, during the last weekend in January, Paige and Steven represented New Jersey at the 2015 U.S. National Figure Skating Championships in Greensboro, North Carolina where they won a Silver Medal in juvenile pairs skating; and

WHEREAS, both Paige and Steven have demonstrated uncommon commitment to a physically demanding and difficult sport and deserve recognition for bringing home a national Silver Medal to their home state of New Jersey; and

WHEREAS, the Municipal Council desires to commend these two young athletes from New Jersey for their outstanding achievements.

NOW THEREFORE, the Municipal Council hereby recognizes and congratulates pair skaters Paige Ruggeri and Steven Rossi for their overall athletic excellence and Silver Medal performance at the 2015 U.S. National Figure Skating Championships.

Council President Diehl opened the meeting for public comment on Resolution of Recognition R.102-022015.

Fred Wolke, 10 Peake Road, congratulated the skaters. He said he watches skating on television and he is amazed at the dedication it takes.

Hearing no further comments, on a motion made by Councilmember Mascola, seconded by Councilmember Karabinchak and duly carried, this Public Hearing was closed.

Councilmember Karabinchak thanked them for their dedication to the sport and said he is proud that they are from Edison. He said in a few years he would love to see them compete at the Olympics.

Councilmember Mascola congratulated them on a job well done and said he too would love to see them compete at the Olympics.

Councilmember Dr. Prasad also offered his congratulations.

Councilmember Shah said this is an example that Edison produces the best.

Council President Diehl presented the Resolution. He said they make it look effortless but we all know the unbelievable effort it takes and he said they have a good support group behind them. He said it is not easy to compete and we will all root for them. He said we will be expecting them back if they become Olympic medal winners.

Paige Ruggeri thanked the Council and said it is an honor to be invited here.

Steven Rossi also thanked the Council for inviting them and presenting them with this Resolution.

APPROVAL OF VOLUNTEER FIREFIGHTERS:

Applications for membership were received by:

Edison Volunteer Fire Company #1
Matthew Martin
Steven D. Vargas

A motion was made by Councilmember Lombardi, seconded by Councilmember Karabinchak, and duly carried, the above applications were approved.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING AND FINAL ADOPTION:

The following Ordinance, which was introduced by Title on February 11, 2015, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1895-2015 ORDINANCE APPROPRIATING \$1,500,000 FROM
INSURANCE PROCEEDS FOR THE ACQUISITION OF VEHICLES
AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS.**

(The above Ordinance O.1895-2015 can be found in its entirety in Ordinance Book #27.)

Council President Diehl declared the Public Hearing opened for O.1895-2015

Mr. Shneer, Park Way, asked if this money is to replace the DPW equipment that was lost in the fire.

Mr. Northgrave said yes, this is the money that will be used to pay for the equipment in Resolutions R.123-022015 through R.130-022015.

Hearing no further comments, on a motion made by Councilmember Karabinchak, seconded by Councilmember Shah and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, the Ordinance was adopted.

AYES - Councilmembers Karabinchak, Mascola, Prasad, Shah and Council President Diehl

NAYS - None
Councilmember Gomez and Lombardi were absent.

O.1896-2015 ORDINANCE AMENDING CHAPTER II OF THE TOWNSHIP CODE TO EXPAND THE PURPOSES OF THE TOWNSHIP'S SELF INSURANCE FUND TO COVER EMPLOYEE HEALTH BENEFITS.

(The above Ordinance O.1896-2015 can be found in its entirety in Ordinance Book # 27.)

Council President Diehl declared the Public Hearing opened for O.1896-2015

Fred Wolke, 10 Peake Road, asked the reason for this Ordinance.

Ms. Ruane said we have always had this but this is a change in language required by the State.

Hearing no further comments, on a motion made by Councilmember Karabinchak, seconded by Councilmember Shah and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Mascola, seconded by Councilmember Shah, the Ordinance was adopted.

AYES - Councilmembers Karabinchak, Mascola, Prasad, Shah and Council President Diehl

NAYS - None
Councilmember Gomez and Lombardi were absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.103-022015 through 157--022015.

Lois Wolke, 10 Peake Road, on Resolution R. 131-032015, she said Ms. Kenny does a wonderful job and is a pleasure to work with along with the entire Clerk's office.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Karabinchak, seconded by Councilmember Shah and duly carried, the public hearing was closed.

The following Resolutions R 103-022015 through R. 157-022015 were adopted under the Consent Agenda on a motion made by Councilmember Mascola and seconded by Councilmember Shah

AYES - Councilmembers Karabinchak, Mascola, Prasad, Shah and Council President Diehl.

NAYS - None
Councilmember Gomez and Lombardi were absent.

RESOLUTION R103-022015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 19, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through February 19, 2015

FUND	AMOUNT
Current	\$29,652,627.19
Affordable Housing	25,418.75
Capital	1,473,717.54
Cash Performance	27,457.54
CDBG	55,375.64
Developers Escrow	6,685.76
Dog (Animal Control)	1,988.00

Federal Forfeited	1,027.00
Grant Funds	2,143.60
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	456,089.65
Sanitation Fund	122,003.41
Sewer Utility	1,069,195.72
Tax Sale Redemption	173,372.51
Street Opening	0.00
Tree Planting	2,925.00
Trust	559,841.76
TOTAL	\$33,629,869.07

/s/ Agnes Yang
Acting Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R 104-022015

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$1,019,103.78**.

RESOLUTION R.105-022015

WHEREAS, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$2,503.64 and

WHEREAS, the attached listing is a detail of the requested refund.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

RESOLUTION R.106-022015

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Emergency Temporary Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<u>Current Fund</u>	<u>2015</u>
Fire Fighting-Other Equipment & Supplies	100,000.00
Data Processing-Computer Hard & Software	48,495.00

Street & Road-Salaries & Wages	220,000.00
Deferred Charges-Special Emergency	181,200.00
PERS Expenses	1,189,148.99
PFRS Expenses	6,394,715.97
Total for Current Fund	8,133,559.96

RESOLUTION R.107-022015

EXPLANATION: This Resolution authorizes the settlement of tax appeal filed by F4 Edison, LLC for Tax Year 2013.

WHEREAS, F4 Edison LLC, ("Taxpayer"), the owner of property located at 2100 Lincoln Highway Route 27 in Edison Township, County of Middlesex, and known as Block 1120, Lot 62.B on the Township of Edison's Tax Assessment Maps ("Property"), filed a tax appeal for the year 2013 with the Tax Court of New Jersey, Docket Number 000704-2013; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by Jaw; and

WHEREAS, the property was originally assessed as follows :

For Tax Year 2013	
Land	\$2,691,600.00
Improvements	\$2,333,400.00
Total	\$5,025,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, if the refund as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Michael I. Schneck, Esq., Attorney for F4 EDISON LLC" and the taxpayer and forwarded to "Michael I Schneck, Esq., 301 South Livingston Ave., Livingston, New Jersey 07039" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

<u>Tax Year 2013</u>	<u>\$60,894.00</u>
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, of the County of Middlesex and State of New Jersey as follows:

- 1.** For the 2013 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

For Tax Year 2013	
Land	\$2,691,600.00
Improvements	\$1,058,400.00
Total	\$3,750,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2013, Docket Number 000704-2013 by the Taxpayer, owning the property located at 2100 Lincoln Highway Route 27 in Edison Township, County of Middlesex, and known as Block 1120, Lot 62.B; and

4. The Freeze Act will not apply to the judgment to be issued by the New Jersey Tax Court.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

RESOLUTION R.108-022015

Explanation: A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer and Director of the Department of Planning and Engineering.

WHEREAS, the Township of Edison (the "Township") is a public body corporate and politic of the State of New Jersey and seeks to hire a township engineer ("Township Engineer") to serve as Director of the Township's Department of Planning and Engineering ("Department"); and

WHEREAS, the Township Engineer shall be responsible for the administration, direction, coordination, supervision and control of all divisional units, and committees, as may be assigned to the Department; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") has reviewed the qualifications of Mark W. Kataryniak, P.E., P.T.O.E. to serve as Township Engineer, including his education, training, experience and New Jersey Professional Engineer's License, and found him both highly experienced and suitable to fill the available position; and

WHEREAS, the Mayor desires to appoint Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer, for the reasons set forth herein; and

WHEREAS, the Municipal Council seeks to provide its advice and consent to the aforesaid appointment, in accordance with *N.J.S.A. 40:69A-43(b)*; and

WHEREAS, the terms, conditions and compensation regarding the appointment of Mark W. Kataryniak, P.E., P.T.O.E as Township Engineer shall be as determined by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby provides its advice and consent to the Mayor's appointment of Mark W. Kataryniak, P.E., P.T.O.E to serve as Township Engineer and Director of the Department. The terms, conditions and compensation regarding said appointment shall be as determined by the Township.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This Resolution shall take effect immediately.

RESOLUTION R.109-022015

RESOLUTION AUTHORIZING A REIMBURSEMENT TO DAWN HAWKINS FOR DOG ADOPTION FEE

WHEREAS, Dawn Hawkins adopted a dog (Clutch) from the Edison Municipal Animal Shelter and paid adoption fee in the amount of \$150.00 however had to return the dog to the shelter shortly after adoption;

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$150.00 to Dawn Hawkins, 83 Runyon Avenue, Somerset, NJ 08873 which amount represents the amount of the dog adoption fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$150.00** are available for the above refund in Account No. **T-12-00-0100-000-001**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.110-022015

WHEREAS, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the **CIGNA FOUNDATION** has grant funds available, through its FY15 Targeted Support Program for eligible programs, projects, activities and related costs of qualified organizations; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of **\$10,000.00** from the **CIGNA FOUNDATION**, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the **CIGNA FOUNDATION**; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the **CIGNA FOUNDATION** as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

RESOLUTION R111-022015

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$10,000 FROM H-MART COMPANIES TO SUPPORT 2015 EDISON MUNICIPAL ALLIANCE PROGRAMMING IN EDISON SCHOOLS

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$10,000 from H-Mart Companies; and

WHEREAS, the Edison Municipal Alliance is desirous of accepting those grant funds to provide programming to address racism, prejudice, bullying, respect and tolerance in the Edison Schools :and

WHEREAS, these programs will have a significant benefit to adolescent and juvenile students of Edison; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$10,000, and that the

Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

RESOLUTION R.112-022015

Explanation: Approval and authorization by the Municipal Council of the Township of Edison for the development and submission of a viable grant application to the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES PROGRAM for a maximum amount of \$100,000.00, with no cash match requirement. The intent of this program is to improve general air quality, while concurrently enhancing mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet the special transportation needs of these populations. The program performance period shall range from 12 to 36 months, following award notice to the successful applicant.

WHEREAS, the Edison Department of Health and Human Services/Division of Senior Services desires to apply for and obtain a grant from the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES (TCAM) PROGRAM; and

WHEREAS, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

WHEREAS, Capital Assistance of up to 100% is available from this grant program, which does not require a cash match; and

WHEREAS, the Edison Department of Health and Human Services/Division of Senior Services intends to apply for a total grant amount of \$100,000.00 for Capital Assistance, with no cash match requirement.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES PROGRAM at a regularly-scheduled Work Session on February 23, 2015 and subsequent Public Meeting on February 25, 2015.

RESOLUTION R.113-022015

WHEREAS, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the Wal-Mart Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Wal-Mart serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$1,000.00 from the Wal-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Wal-Mart Foundation; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Wal-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

RESOLUTION R.114-022015

WHEREAS, the Columbia Bank Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified

organizations in the communities which Columbia Bank serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Administration intends to apply for grant funding for a maximum request of \$50,000.00 from the Columbia Bank Foundation, as it will help to offset costs to replace Township of Edison municipal vehicles destroyed in the recent fire at the EDPW New Durham Road Garage; and

WHEREAS, no matching funds are required in order for the Edison Department of Administration to apply for grant funding from the Columbia Bank Foundation; and

WHEREAS, the Edison Department of Administration, will utilize all grant funds awarded to it by the Columbia Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

RESOLUTION R.115-022015

Explanation: A Resolution establishing a COAH affordability assistance program for emergency generators and adopting a manual for the program.

WHEREAS, a component of the Township of Edison’s affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township’s Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved, amended Spending Plan and the approved spending plan involves mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97–8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance designed to eliminate threats to the health and safety of low and moderate income residents and preserve the affordability of the dwelling unit; and

WHEREAS, COAH rules and regulations require a Resolution to establish an affordability assistance program and Edison now desires to establish an affordability assistance program for the purchase and installation of emergency generators and to adopt the attached Manual for Emergency Generators which has been prepared in accordance with COAH’s directives.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves, authorizes and establishes an affordability assistance program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97–8.8(a), and hereby commits \$500,000 from the Affordable Housing Trust Fund for this purpose.
2. The Township Council hereby approves and adopts the attached Manual for Emergency Generators which has been prepared in accordance with COAH’s directives.
3. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.116-022015

EXPLANATION: This resolution provides for refund of a Used Car Lot Application

WHEREAS, on December 22th, 2014 a Used Car Lot application was filled out and check #118437, posted in the total amount of \$500.00 by the owner Open Road of Edison ,Inc. 731 Route One , Edison, 08817

WHEREAS, the application was submitted for a Used car Lot application to go to the Zoning Office to process when it was discovered the property was not a used car lot but a showroom. The check was already put through the normal deposit system and was deposited in the bank the next morning.

WHEREAS, the Acting Township Engineer recommends the refund of the municipal permit fee, on This Used Car Lot application, in the amount of \$500.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$500.00 on this Used Car Lot application fees posted by the Open Road of Edison, Inc be refunded to the owner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$500.00 from the Refund of Revenue Fund to the owner, Open Road of Edison Inc., 731 Route One, Edison, NJ 08817.

RESOLUTION R.117-022015

Explanation: Resolution refunding Tree Permit 12-205, Gulberg Builders for 12 Hamilton Ave. Collected in error.

WHEREAS, on November 20, 2014, Gulberg Builders, LLC posted a check #3395 in the amount of \$200.00 on deposit with the Township of Edison, for a Tree Permit#14-205; and

WHEREAS, the Tree Permit fees was collected in error; and the applicant is now due a refund; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Permit refund in the amount of \$200.00, be refunded to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Tree Permit fee in the amount of \$200.00, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00, through account #4-01-55-0291-000-000 to Gulberg Builders LLC, having an address of 5 Payne Court, Edison, NJ 08820.

RESOLUTION R.118-022015

Explanation: A Resolution designating and appointing the Township Municipal Housing Liaison as the Administrator for the Township's COAH affordability assistance program for energy assistance and for the purchase and installation of emergency generators.

WHEREAS, a component of the Township of Edison's affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township's Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved, amended Spending Plan and the approved spending plan involves mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97-8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance designed to eliminate threats to the health and safety of low and moderate income residents and preserve the affordability of the dwelling unit; and

WHEREAS, in furtherance of N.J.A.C. 5:97-8.8(a), the Township has established an affordability assistance program for energy assistance and an affordability assistance program for the purchase and installation of emergency generators; and

WHEREAS, COAH rules and regulations require, as one of the standards for considering funds committed, that COAH be provided with an executed contract or legally enforceable agreement implementing the housing activity and designate and appoint an Administrator for the aforementioned Programs; and

WHEREAS, the Township desires to designate and appoint the Township Municipal Housing Liaison, as the Administrator for the energy assistance program and the emergency generator program, and since the Municipal Housing Liaison is a Township employee, the execution of a separate agreement is not applicable.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby designates and appoints the Township Municipal Housing Liaison as Administrator for the Township's affordability assistance energy assistance program and emergency generator program, in accordance with COAH rules and regulations
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.119-022015

Explanation: A Resolution designating and appointing the Township Municipal Housing Liaison as the Administrator for the Township's COAH affordability assistance program for energy assistance and for the purchase and installation of emergency generators.

WHEREAS, a component of the Township of Edison's affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township's Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved, amended Spending Plan and the approved spending plan involves mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97-8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance designed to eliminate threats to the health and safety of low and moderate income residents and preserve the affordability of the dwelling unit; and

WHEREAS, in furtherance of N.J.A.C. 5:97-8.8(a), the Township has established an affordability assistance program for energy assistance and an affordability assistance program for the purchase and installation of emergency generators; and

WHEREAS, COAH rules and regulations require, as one of the standards for considering funds committed, that COAH be provided with an executed contract or legally enforceable agreement implementing the housing activity and designate and appoint an Administrator for the aforementioned Programs; and

WHEREAS, the Township desires to designate and appoint the Township Municipal Housing Liaison, as the Administrator for the energy assistance program and the emergency generator program, and since the Municipal Housing Liaison is a Township employee, the execution of a separate agreement is not applicable.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby designates and appoints the Township Municipal Housing Liaison as Administrator for the Township's affordability assistance energy assistance program and emergency generator program, in accordance with COAH rules and regulations
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.120-022015

EXPLANATION: Resolution Refunding Cash Performance and Performance Bond JAS Associates- Fuel One Appl. P24-09/10

WHEREAS, the Township Engineer advises that an inspection has been made of 690 Rt. 1 Fuel One Application #P24-09/10 located at 690 Rt. 1 North Block: 182 Lot 7S2 & 3A and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Acting Township Engineer, recommends the release of the Performance Bond No. S0013167 of First Indemnity of America Insurance Company posted on August 6, 2012 in the amount of \$71,491.68 with the Township of Edison, principal being Jabbar Singh, (JAS Associates, Fuel One). and acceptance of the subject improvements; and

WHEREAS, the Acting Township Engineer, recommends the release of the Cash Performance Check posted on August 7, 2012 in the amount of \$7,943.82, plus accrued interest, if applicable, on deposit

in account #7761417397 with the Township of Edison, principal being Jabbar Singh, Jas Associates., having offices at 690 Rt. 1 North, Edison, NJ 08817 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$71,491.68 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$7,943.82 plus accrued interest, if applicable, on deposit in account # 7761417398 to the applicant.

RESOLUTION R.121-022015

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Richard Simpson for 94 Sherman Blvd. Permit #12-059

WHEREAS, on November 26, 2012 Richard Simpson posted Tree Maintenance Bond fees in the amount of \$975.00 on deposit with the Township of Edison in account #7762575525 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-059 for property 94 Sherman Blvd.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Maintenance Bond refund in the amount \$975.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$975.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$975.00, plus accrued interest, if applicable, on deposit in Account #7762575525 to Richard Simpson, having an address of 185 Washington Rock Road, Watchung, N.J. 07069 Account #7762575525

RESOLUTION R.122-022015

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Richard Simpson for 7 Pendleton Place a/k/a (1Wynmoor) #12-038

WHEREAS, on November 14, 2012 Richard Simpson posted Tree Maintenance Bond fees in the amount of \$525.00 on deposit with the Township of Edison in account #7761963847 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-038 for property 7 Pendleton Place a/k/a/ (1Wynmoor)

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Maintenance Bond refund in the amount \$525.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$525.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$525.00, plus accrued interest, if applicable, on deposit in Account #7761963847 to Richard Simpson, having an address of 185 Washington Rock Road, Watchung, N.J. 07069 Account #7761963847

RESOLUTION R.123-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO WINTER SERVICES FOR THE PURCHASE OF BRINE/PRE-TREATED ROCK SALT

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment needed to snow plow and spread salt exacerbated by unreliable salt deliveries, brine treatments and additional pre-treated rock salt needs to be purchased as this is an emergency effecting the welfare of the public; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, WINTER SERVICES, INC., 33 Daret Drive, Ringwood, NJ 07456 shall supply the brine and pre-treated rock salt in an amount not to exceed \$120,000.00; and

WHEREAS, the total amount of this contract, not to exceed \$120,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$120,000.00, and any other necessary documents, with **WINTER SERVICES**, 33 Daret Drive, Ringwood, NJ 07456, for the purchase of brine/pre-treated rock salt as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

RESOLUTION R.124-022015

RESOLUTION AWARDED AN EMERGENCY CONTRACT/PURCHASE ORDER TO VALLEY FREIGHTLINER, INC. FOR THE PURCHASE OF A FREIGHTLINER MEDIUM DUTY DUMP BOX AND SPREADER WITH SNOW PLOW

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, VALLEY FREIGHTLINER, INC., 10901 Brookpark Rd, Parma, OH 44130 submitted a quote for a 2015 Freightliner Conventional Snow Truck Medium Duty Dump Box and Tailgate Stainless Steel Spreader with snow plow in the amount of \$129,855.00; and

WHEREAS, funds in the amount of \$129,855.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$129,855.00, and any other necessary documents, with **VALLEY FREIGHTLINER, INC.**, 10901 Brookpark Rd, Parma, OH 44130 for the purchase of the vehicle as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$129,855.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang

Acting Chief Financial Officer

RESOLUTION R.125-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO HUNTER TRUCK SALES FOR A PETERBILT CONVENTIONAL SNOW TRUCK MEDIUM DUTY DUMP BOX AND STAINLESS STEEL SPREADER WITH SNOW PLOW

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, HUNTER TRUCK SALES, 519 Pittsburgh Rd, Butler, PA 16002, submitted a quote for a Peterbilt 348 Conventional Snow Truck Medium Duty Dump Box and Stainless Steel Spreader with snow plow in the amount of \$139,998.00; and

WHEREAS, funds in the amount of \$139,998.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$139,998.00, and any other necessary documents, with **HUNTER TRUCK SALES**, 519 Pittsburgh Rd, Butler, PA 16002 for the purchase of the vehicle as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$139,998.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.126-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO FREEHOLD FORD FOR THE PURCHASE OF A 2015 FORD F-350 WITH PLOW AND SPREADER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, FREEHOLD FORD, 3572 Route 9 South, Freehold, NJ 07728 submitted a quote for a 2015 Ford F350 4x4 with an 8’ Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$42,537.32; and

WHEREAS, funds in the amount of \$42,537.32 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$42,537.32, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the truck as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$42,537.32** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.127-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO FREEHOLD FORD FOR THE PURCHASE OF TWO (2) 2015 FORD F-350-4X4 WITH PLOW AND SPREADER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, FREEHOLD FORD, 3572 Route 9 South, Freehold, NJ 07728 submitted a quote for two (2) 2015 Ford F350 4x4 with an 8' Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$47,558.00 each for a total of \$95,116.00; and

WHEREAS, funds in the amount of \$95,116.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$95,116.00, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the vehicles as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$95,116.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.128-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO CAMBRIA AUTOMOTIVE FOR THE PURCHASE OF A MACK TRUCK WITH PLOW AND SPREADER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, CAMBRIA AUTOMOTIVE, 116 Talmadge Road, Edison, NJ 08817 submitted a quote for a Mack U432 Truck with a Plow and Tailgate Spreader in the amount of \$126,200.00; and

WHEREAS, funds in the amount of \$126,200.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$126,200.00, and any other necessary documents, with **CAMBRIA AUTOMOTIVE**, 116 Talmadge Road, Edison, NJ 08817, for the purchase of the vehicle as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$126,200.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.129-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO FREIGHTLINER OF HARTFORD FOR A FREIGHTLINER CAB AND CHASSIS, ALL SEASON DUMP/SPREADER BODY WITH 10' HENKE PLOW

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, FREIGHTLINER OF HARTFORD, 222 Roberts St., East Hartford, CT 06108, submitted a quote for a Freightliner Cab and Chassis, Hardox 450 All Season Dump/Spreader Body with 10' Henke Plow in the amount of \$181,984.00; and

WHEREAS, funds in the amount of \$181,984.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$181,984.00, and any other necessary documents, with **FREIGHTLINER OF HARTFORD**, 222 Roberts St, East Hartford, CT 06108 for the purchase of the vehicle as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$181,984.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.130-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO A&K EQUIPMENT COMPANY FOR THE PURCHASE OF SIX (6) AIR FLO 8’ ELECTRIC SPREADERS

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, **A&K EQUIPMENT COMPANY**, 221 Westcott Dr., Rahway, NJ 07065 submitted a quote for six (6) Air Flo 8' Electric Spreaders in the amount of \$5,020.00 each for a total of \$30,120.00; and

WHEREAS, funds in the amount of \$30,120.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$30,120.00, and any other necessary documents, with **A&K EQUIPMENT COMPANY**, 221 Westcott Dr., Rahway, NJ 07065, for the purchase of six (6) Air Flo 8' Electric Spreaders as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$30,120.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.131-022015

WHEREAS, it is the duty of the Municipal Council to appoint a Deputy Municipal Clerk for the Township of Edison; and

WHEREAS, Robin Kenny currently serves in the position and has acquired her Registered Municipal Clerk's certificate; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that Robin Kenny be and she is hereby re-appointed to the position of Deputy Municipal Clerk of the Township of Edison, term to be effective March 1, 2015 through March 1, 2018.

RESOLUTION R.132-022015

WHEREAS, it is the duty of the Municipal Council to appoint a 2nd Alternate Member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Michael Comba to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Michael Comba, 4 Remington Drive, Edison, NJ 08820 be and he is hereby appointed as a 2nd Alternate Member of the Zoning Board of Adjustment, said term to expire December 31, 2016.

RESOLUTION R.133-022015

Explanation: This Resolution awards a Professional Services Contract to McManimon, Scotland & Baumann, LLC and designates William W. Northgrave, Esq. of the firm to represent the Township of Edison as Township Attorney.

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, McManimon, Scotland & Baumann, LLC (“Counsel”) has an excellent reputation in the area of municipal government, including, but not limited to, the areas of public finance, redevelopment, environmental law, and more particularly local unit general counsel services, and has extensive legal staff and resources and the multi-disciplinary practice necessary to handle any matter in the municipal arena and any other unanticipated legal issue which may arise from time to time in the Township; and

WHEREAS, William W. Northgrave, Esq., a partner at Counsel, has an excellent reputation in the area of municipal government, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend William W. Northgrave, Esq. for the position of Township Attorney and seek to enter a contract for legal services with Counsel for 2015 (“Services Contract,” as attached hereto as *Exhibit A*) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, William W. Northgrave, Esq. will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation for local unit general counsel services included under the Services Contract shall be rendered at the flat rate of \$25,000.00, payable in 12 monthly installments at the first Municipal Council meeting of each month, and shall include advising the Municipal Council; preparing routine resolutions and ordinances; rendering opinions; attending Municipal Council meetings and other matters as defined and delineated by Sections 2-71.2 thru 2.71.7 of the Township Code and the Services Contract; and

WHEREAS, compensation for the professional services outside of the scope of local unit general services, including, but not limited to, matters relating to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; litigation; and bond and note financing, shall be billed at the hourly rates or other rates as provided in the Services Contract; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel, whereby William W. Northgrave, Esq. shall represent the Township as Township Attorney.
2. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
3. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Acting Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.
4. No payments in excess of the “not-to-exceed” Services Contract amount will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.

8. This Resolution shall take effect immediately.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Municipal Council of the Township of Edison that a copy of this Resolution shall be published in the official newspaper within 10 days of its passage, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk, Edison Township Municipal Building, 100 Municipal Boulevard, Edison, New Jersey 08817.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$275,000.00 are available in Account No _____.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.134-022015

Explanation: This Resolution awards a Professional Services Contract to Roth D'Aquanni, LLC and designates the firm to represent the Township of Edison as Township Labor Counsel.

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, Roth D'Aquanni, LLC ("Counsel") has an excellent reputation in the area of employment law and has sufficient legal staff to handle employment law matters which may arise from time to time in the Township; and

WHEREAS, Allan C. Roth, Esq., managing member of Counsel, has an excellent reputation in the area of employment law, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Counsel for the position of Township Labor Counsel and seek to enter a contract for legal services with Counsel for 2015 ("Services Contract," as attached hereto as *Exhibit A*) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, Allan C. Roth, Esq. will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the legal services under the Services Contract may include, but are not limited to, representation as to general personnel advice, employment disputes, labor negotiations, litigation defense, layoffs and privatization efforts, subject to the discretion and direction of the Township Attorney; and

WHEREAS, compensation for employment law services included under the Services Contract shall be rendered at the hourly rate of \$150.00 per hour, payable monthly, as set forth in the Services Contract; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel for its representation of the Township as Township Labor Counsel.

2. The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
3. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Acting Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.
4. No payments in excess of the "not-to-exceed" Services Contract amount will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. Counsel shall report directly to the Township Attorney, who will be the chief contact at the Township.
9. Counsel shall notify the Township Attorney when eighty percent (80%) of the "not-to-exceed" amount is attained.

This Resolution shall take effect immediately.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Municipal Council of the Township of Edison that a copy of this Resolution shall be published in the official newspaper within 10 days of its passage, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk, Edison Township Municipal Building, 100 Municipal Boulevard, Edison, New Jersey 08817.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$250,000.00 are available in Account No _____.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.135-022015

Explanation: This Resolution awards a Professional Services Contract to James P. Nolan & Associates and designates the firm to represent the Township of Edison as Tax Appeal Counsel, and, if the need should arise, Special Counsel.

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, James P. Nolan & Associates ("Counsel") has an excellent reputation in the area of tax appeal law and has sufficient legal staff to handle tax appeal matters which may arise from time to time in the Township; and

WHEREAS, James P. Nolan, Jr., Esq., managing member of Counsel, has an excellent reputation in the area of tax appeals, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Counsel for the position of Township Tax Appeal Counsel, and, if the need should arise, Township Special Counsel for matters where a conflict arises or other matters as they may arise, and seek to enter a contract for legal services with Counsel for 2015 ("Services Contract," as attached hereto as Exhibit A) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, James P. Nolan, Jr., Esq. will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the legal services under the Services Contract may include, but are not limited to, representation as to tax appeals and special litigation matters, subject to the discretion and direction of the Township Attorney; and

WHEREAS, compensation for employment law services included under the Services Contract shall be rendered at the hourly rate of \$140.00 per hour, payable monthly, as set forth in the Services Contract; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel for its representation of the Township as Township Tax Appeal Counsel, and, if the need should arise, Township Special Counsel.

The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.

A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Acting Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.

No payments in excess of the "not-to-exceed" Services Contract amount will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.

Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.

The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.

The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.

Counsel shall report directly to the Township Attorney, who will be the chief contact at the Township.

Counsel shall notify the Township Attorney when eighty percent (80%) of the "not-to-exceed" amount is attained.

This Resolution shall take effect immediately.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Municipal Council of the Township of Edison that a copy of this Resolution shall be published in the official newspaper within 10 days of its passage, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk, Edison Township Municipal Building, 100 Municipal Boulevard, Edison, New Jersey 08817.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$175,000.00 are available in Account No_____.

/s/Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.136-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.413-082014**:

TAXPAYER	MORANTE, ALBERT & MARIE
PROPERTY LOCATION	191 VINEYARD RD
BLOCK / LOT / QUALIFIER	197 / 3.F
DOCKET NUMBER:	013774-2012
TAX YEAR	2012

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2013**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$3,792.14** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,792.14**.

RESOLUTION R.137-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.413-082014**:

TAXPAYER	MORANTE, ALBERT & MARIE
PROPERTY LOCATION	199 VINEYARD RD
BLOCK / LOT / QUALIFIER	197 / 5
DOCKET NUMBER:	013774-2012
TAX YEAR	2012

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2013**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$1,432.80** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,432.80**.

RESOLUTION R.138-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.425-082014**

TAXPAYER	S & R 123 SO MAIN ST REALTIES LLC
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PROPERTY LOCATION	121 MAIN STREET
BLOCK / LOT / QUALIFIER	199/16.R
DOCKET NUMBER:	DOCKET NO. 007987-2012
TAX YEAR	2012

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2013.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$17,637.77** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$17,637.77**.

RESOLUTION R.139-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.416-082014**:

TAXPAYER	FROMKIN, SAMUEL
PROPERTY LOCATION	125 CLEARVIEW RD.
BLOCK / LOT / QUALIFIER	390.C/13.B3
DOCKET NUMBER:	001961-2013
TAX YEAR	2013

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2014.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$19,704.00** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$19,704.00**.

RESOLUTION R.140-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.695-112014**:

TAXPAYER	KOLENSKI, ANTHONY R & GYPSIE
PROPERTY LOCATION	55 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CE055
DOCKET NUMBER:	013377-2013
TAX YEAR	2013

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2014**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$1,053.90** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,053.90**.

RESOLUTION R.141-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.696-112014**:

TAXPAYER	DARWIN, ALLEN & ERWIN, MAUREEN
PROPERTY LOCATION	71 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415 / 4.A / CG071
DOCKET NUMBER:	013378-2013
TAX YEAR	2013

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2014**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$3,464.16** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,464.16**.

RESOLUTION R.142-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.686-112014**:

TAXPAYER	SMYTH, CYNTHIA O
PROPERTY LOCATION	41 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415 / 4.A / CD041
DOCKET NUMBER:	013375-2013
TAX YEAR	2013

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2014**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$2,783.61** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,783.61**.

RESOLUTUION R.143-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	PAUL AJIT
PROPERTY LOCATION	14 GIGGLESWICK

BLOCK / LOT / QUALIFIER **415/4.A/CA014**

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015044-2013	2013	\$175.350

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.144-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	JOAN DONNELLY
PROPERTY LOCATION	22 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CB022

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015039-2013	2013	\$175,350

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$ 1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.145-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	JOSEPH BOYLAN
PROPERTY LOCATION	26 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CB026

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015041-2013	2013	\$180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$802.63** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$802.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$802.40**.

RESOLUTION R.146-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	CAROL RIEGEL
PROPERTY LOCATION	36 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CC036

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015034-2013	2013	\$170,340

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,261.15** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1260.92

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,260.92**

RESOLUTION R.147-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	APPLEBAUM, ET AL
PROPERTY LOCATION	37 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4/A/CC037

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT

015046-2013	2013	\$180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$802.63** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$802.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$802.40**.

RESOLUTION R.148-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	ENGLAND, ET. AL
PROPERTY LOCATION	74 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.1/CG074

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015037-2013	2013	\$175,350

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.149-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	JOAN SHAFI
PROPERTY LOCATION	42 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CD042

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015032-2013	2013	\$175,350

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.150-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	ABRAMS, ET AL.
PROPERTY LOCATION	43 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CD043

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
15042-2013	2013	\$175,350

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.151-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	EDGAR GAVIS, JR.
PROPERTY LOCATION	44 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CD044

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015040-2013	2013	\$180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$802.63** for the years as follows:

TAX YEAR	TAX AMOUNT

2013	\$802.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$802.40**.

RESOLUTION R.152-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	RUPANI, ET. AL
PROPERTY LOCATION	54 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CE054

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015033-2013	2013	\$172,845

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,146.52** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,146.29

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,146.29**.

RESOLUTION R.153-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	PAUL PYO
PROPERTY LOCATION	62 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CF062

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015035-2013	2013	\$180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$802.63** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$802.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$802.40**.

RESOLUTION R.154-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	HARRIET WENDELL
PROPERTY LOCATION	72 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CG072

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015031-2013	2013	\$1,031.89

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,031.89** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,031.66

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,031.66**.

RESOLUTION R.155-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	FARGO, ET. AL.
PROPERTY LOCATION	75 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CG075

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015036-2013	2013	\$180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$802.63** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$802.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$802.40**.

RESOLUTION R.156-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	ICONNECT EDISON LLC
PROPERTY LOCATION	39 THOMAS PLACE
BLOCK / LOT / QUALIFIER	692.D/30.A

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013198-2013	2013	\$38,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,814.88** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,814.88

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,814.88**.

RESOLUTION R.157-022015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	ASHRAF, MOHAMMAD & KAUSAR J
PROPERTY LOCATION	263 SAVOY AVE
BLOCK / LOT / QUALIFIER	933 / 2.A

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015553-2013	2013	363,300.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,578.72** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,578.72

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,578.72**.

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Mr. Brunner, 215 Loring Avenue, said he has three questions regarding the bond referendum for the James Monroe School that he would like to address to Councilmember Karabinchak. He asked if the school could be built faster than the estimated 12-14 months.

Councilmember Karabinchak felt that the bricks and mortar go up quickly but it takes time to outfit the building.

Mr. Brunner asked why it takes that long in New Jersey.

Councilmember Karabinchak said in New Jersey 12-14 months is reasonable.

Mr. Brunner said the estimated cost is in excess of \$400 per square foot and he asked if that was a little too high.

Councilmember Karabinchak said the hard cost is about \$340 per square foot. The rest are fees that have to be paid to the State. He also said the 10% contingency fee is a large cost.

Mr. Brunner said the State of New Jersey dictates 125 square feet per pupil and this exceeds the State mandate. He felt the public is having a gun put to its head in rushing this through. He said in six months we will know what the insurance company will pay. He felt the Board of Education had plenty of money to pay for the upcoming PARC test. They had money to give the teachers a pay raise. He said for years they have been sitting on \$3 million for the school at Kilmer. He felt the Board of Education has a lot of money.

Walt Shneer, Park Way, asked if it is true that the Edison Volunteer ambulances are not in service at this time.

Ms. Ruane said in August of 2013, we contracted with JFK to provide that service.

Mr. Shneer asked what happens to the ambulances that we paid for.

Ms. Ruane said they can be auctioned off.

Mr. Shneer said he has heard of a resident receiving a \$1200 bill from JFK for ambulance service. He asked what happens if people are unable to pay.

Ms. Ruane said JFK will work with individuals that have a hardship.

Carl Zimmerman, 247 Grandview Avenue, commented on all the illegal signs throughout the Township and if we are fining these companies. He said a bucket truck is needed to remove some of these signs. He asked who has taken Mr. Medina's place.

Ms. Ruane said we just hired a new Engineer and this will be one of his top priorities.

Council President Diehl said over the years, Mr. Zimmerman has done a good job of bringing this issue forward. He also said that we just hired a new Engineer this evening and he asked Mr. Zimmerman to give him a little more time with this issue.

Fred Wolke, 10 Peake Road, commented that advertising time on Cablevision is up and programming time is down. He realized there is not a lot we can do about this issue but he reported that he has been in contact with Senator Menendez's office and was told they will get back to him.

Hearing no further comments from the public Councilmember Mascola made a motion to close the public hearing, which was seconded by Councilmember Shah and duly carried.

Having no further business to discuss, on a motion made by Councilmember Mascola, seconded by Councilmember Shah, the meeting was adjourned at 7:49 p.m.

Robert Diehl
Council President

Cheryl Russomanno
Acting Municipal Clerk